

APPROVED

April 1, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **March 25, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;
Kristi Broessel, Department of Community Health;
Sherry Bond, Kathryn Jones, Janet Rouse, Department
of Management and Budget; Cynthia Faulhaber, Sharon
Walenga-Maynard, Department of Natural Resources;
Joseph Fielek, Department of Treasury; Wayne
Worlzman, R. W. Baird; Jim Bliss, Dickinson, Wright,
P.L.L.C.; John Reurink, MIRS

The Finance and Claims Committee regular agenda was presented.

Following discussion, Mr. Liedel moved that the agenda be
recommended to the State Administrative Board for approval with the
withdrawal of Item 6(1) by the Department of Management and Budget.
The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.